

CLINTON COUNTY BOARD
August 19, 2002

The August meeting of the Clinton County Board was called to order by Sheriff Paul Spaur on Monday, August 19, 2002, in the county board meeting room.

Roll call: Present - Droege, Hitpas, Holtgrave, Kehrer, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Raymond, Robbins, Winkler.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Winkler second by Kehrer to approve the minutes of the previous meeting. **MOTION CARRIED.**

MOTION by Mensing second by Raymond to approve \$200.00 annual dues payment to the Southwestern IL Resource Conservation and Development Council. **MOTION CARRIED.**

MOTION by Robbins second by Holtgrave to approve the Clinton County Board of Review recess on September 7, 2002, due to assessment work not completed. **MOTION CARRIED.**

Every 10 years the Supervisor of Assessments is required to put together a Township Assessment District Map. The following combined township assessment districts will go into effect with the 2005 election: St. Rose, Wheatfield and Irishtown; East Fork, Clement and Meridian; and Santa Fe and Lake. All other townships will be by themselves. **MOTION** by Kehrer second by Kloeckner to approve the new Township Assessment District Map. **MOTION CARRIED.**

MOTION by Mensing second by Raymond to approve the appointment of Jeff Schulte as Trustee of the Carlyle Southwest Public Water District until April 30, 2004. He will fill the vacancy created by the death of William Little. **MOTION CARRIED.**

MOTION by Hitpas second by Murray to approve the Prevailing Wage Rate Ordinance for Clinton County. **MOTION CARRIED.**

Jim Matheny and Ed Barnes of the Veteran's Assistance Commission addressed the board about establishing a commission to study the feasibility of creating a Veteran's Assistance Commission in Clinton County. The County would need to provide office space, utilities, salary, and health insurance. Matheny left a book defining the Veteran's Assistance Commission. He will send out guidelines on the establishment of a commission.

Pastor Steve Goodin was given permission to have a candle light service on the court house lawn on September 11 commemorating the first anniversary of the terrorist attack on our country. People attending the service will need to bring their own lawn chairs.

911 COMMITTEE - A meeting is scheduled at the Supervisor of Assessments Office on August 29 at 7:00 p.m.

IL COUNTY INSURANCE TRUST - A meeting is scheduled for Wednesday, August 21.

LAKE TASK FORCE/INDUSTRIAL PARK - Virgil Jansen representing Zoro Homes said his company is wanting to purchase three tracts of property at the Industrial Park/County Farm. One tract is north of B&M Manufacturing, (8.3 acres.) The county would need to extend the road 150' and replace a culvert at a cost of \$4,000. The second and third tracts (4.87 acres -1.87a. And 3a.) are along Highway Route 127, the southeast section east of fire pond. The City of Carlyle is responsible for the utilities.

MOTION by Holtgrave second by Lampe to extend the roadway 150' and replace a culvert at a cost of approximately \$4,000.00. **MOTION CARRIED.**

MOTION by Winkler second by Kloeckner to sell the property listed to Zoro Homes at a price of \$4,200.00 an acre. **MOTION CARRIED.**

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - A meeting is scheduled for tomorrow evening.

The following committees did not have any reports: Safety, Education, 708 Mental Health Board, RC&D Council, Welfare, Solid Waste, Personnel, Facilities, General Services/Judiciary and Liquor.

TOURISM COMMITTEE - The next meeting has been reset for September 12, 2002 at 6:00 p.m. Clinton County will be willing to pay assessed dues providing the other counties are also willing to pay their share.

ZONING/SUBDIVISION COMMITTEE - **MOTION** by Mensing second by Kloeckner to approve a Map Change request from Agriculture to Commercial for Richard A. Woltering for 4.41 acres located in Breese Township. **MOTION CARRIED.**

MOTION by Kloeckner second by Murray to approve a plat of West Cove Subdivision. **MOTION CARRIED.**

LAW ENFORCEMENT COMMITTEE - The federal prisoner count at the Jail is approximately twenty-five inmates each month.

ECONOMIC DEVELOPMENT COMMITTEE - The Committee will be setting up a meeting with the IL Department of Transportation about extra lanes on Highway 409. The Committee will also schedule a meeting with mayors from municipalities that are along Highway 409.

ROAD AND BRIDGE COMMITTEE - The County received official notification that the CH6 (Bartelso Road) TARP Project in the amount of \$396,000.00 has been approved for funding.

MOTION by Mensing second by Raymond to approve payment of \$76,153.60 to Baxmeyer Construction, Inc. for Pay Estimate #1 for the Wade Township drainage structure on the Beckemeyer Road. **MOTION CARRIED.**

Engineer Mitchell gave a report on the Bond County Line drainage structure in St. Rose Township, CH11 Walnut Street in Breese and CH7 Hanover Street in Germantown.

FINANCE/HEALTH SERVICES COMMITTEE - **MOTION** by Kehrer second by Kloeckner to refinance the County's General Obligation Self Insurance Bonds, Series 1992. **MOTION CARRIED.**

MOTION by Robbins second by Kehrer to approve the monthly budget and financial reports of the Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported oil checks in the amount of \$32,900.45 have been received. The second installment of the real-estate taxes are due September 10. He also reported he received the insurance waiver for the street fair in Carlyle. The City of Carlyle will take responsibility for any accidents.

MOTION by Lampe second by Mensing to approve a resolution authorizing the Board Chairman to execute a deed of conveyance of the county's interest in November 13, 1995 Tax Sale certificate #58, PIN 07-07-35-459-003. **MOTION CARRIED.**

AGRICULTURE COMMITTEE - The Committee will be going to Nashville to look at their animal control building.

MOTION by Winkler second by Mensing to approve payment of the General Claims.

MOTION CARRIED.

MOTION by Hitpas second by Murray to approve payment of the General Service Claims.
MOTION CARRIED.

MOTION by Holtgrave second by Kehrer to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

MOTION by Kloeckner second by Mensing to approve payment of the Jail Finance Claims.
MOTION CARRIED.

MOTION by Winter second by Mensing to approve the payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

MOTION by Hitpas second by Holtgrave to approve the payment of the Health Department Claims. **MOTION CARRIED.**

MOTION by Robbins second by Kehrer to approve the payment of the Health Department/WIC Claims. **MOTION CARRIED.**

MOTION by Kloeckner second by Mensing to approve payment of the Highway Department Claims. **MOTION CARRIED.**

MOTION by Robbins second by Kehrer to adjourn the meeting. **MOTION CARRIED.**

Herb Pingsterhaus
Board Chairman

Attest:

County Clerk

PREVAILING RATE OF WAGES FOR CLINTON COUNTY, ILLINOIS

Ordinance # 08-02-01

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics, and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid act requires that the County Board of Clinton County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Clinton County employed in performing construction of public works, for said Clinton County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF CLINTON COUNTY:

Section 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the County of Clinton is hereby ascertained to be the same as the prevailing rate of wages for construction work in Clinton County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Clinton. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Clinton to the extent required by the aforesaid Act.

Section 3: The Clinton County Clerk shall publicly post or keep available for inspection by any interested party in the main office of Clinton County this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Clinton County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: Clinton County shall promptly file a certified copy of this ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6: The Clinton County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of the Ordinance and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Passed this 19th day of August, 2002.

S/ Herb Pingsterhaus, County Chairman

Attest:

Thomas LaCaze, County Clerk

#08-02-02

WHEREAS, pursuant to Section 21-90 of the IL Property Tax Code (35ILCS200/21-90), the Board of Clinton County, Illinois has undertaken a Delinquent Tax Program for purposes of:

(1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,

(2) in the case of property to which the County of Clinton, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Clinton has acquired an interest in the following described real estate:

Parcel Index # 07-07-35-459-003 as described in Certificate #58 sold November 13, 1995.

WHEREAS, a public auction was held November 19, 2000, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Clinton County, Illinois, that the Chairman of the Board of Clinton County, Illinois be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Clinton County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Clinton County Board, Clinton County, State of Illinois, this 19th day of August, 2002.

S/ Herbert Pingsterhaus, Chairman

Attest:

S/ Thomas LaCaze, Clerk of the Board